

**ELIANTO COMMUNITY FACILITIES DISTRICT  
TOWN OF BUCKEYE, ARIZONA**

**FEBRUARY 1, 2005**

**MINUTES**

**Town Council Chambers**

**100 N. Apache Road**

**Buckeye, AZ 85326**

**Immediately following the Regular Town Council Meeting of February 1, 2005**

**1. Call to Order/Roll Call.**

Chairman Hull called the meeting to order at 8:30 p.m.

Members Present: Baordmember Meck, Boardmember Beard, Vice Chairman Urwiller,  
Boardmember May, Boardmember Doster, Boardmember Garza and Chairman  
Hull.

Members Absent: None

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Scott Rounds, Jeanine Guy,  
Iris Wallace, Kim Sandstrom, Phil Garthright, , Denise Lacey, Dennis Zwagerman, Dee  
Hathaway, Woody Scoutten, and Rick Morley.

**2. Call to the Public**

None.

**3.** Motion made by Vice Chairman Urwiller and seconded by Boardmember Beard to adopt Resolution 01-05, a resolution of the District Board of Elianto Community Facilities District (Town of Buckeye, Arizona) appointing District Officers; approving the General Plan; taking certain other actions with regard to organization of the District; and calling a Special Bond and Operation and Maintenance Ad Valorem Tax Election for the District and entering into a Development, Financing Participation and Intergovernmental Agreement No. 1 with the Town. Motion passed unanimously.

**4. Adjournment.**

There being no further business to come before the Board motion made by Vice Chairman Urwiller and seconded by Boardmember Beard to adjourn at 8:33 p.m. Motion passed unanimously.

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**Dustin Hull, Mayor**

**ATTEST:**

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**Linda Garrison, Town Clerk**

I hereby certify that the foregoing is a true and correct copy of the ElliantoCommunity Facilities District Meeting held on the 1st day of February, 2005. I further certify that a quorum was present.